

**Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**February 14, 2022**

The Warrick County Board of School Trustees met in regular session on February 14, 2022 at 7:00pm with all members present except Tim Mosby, Brenda Metzger, and Stephanie Gerhardt. President Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

President Mrs. Wilhelmus temporarily adjourned the regularly scheduled Board Meeting to conduct the first of two public Preliminary Determination Hearings for the proposed construction of the Warrick Pathways and Career Center. Mr. Todd Armstrong shared that the purpose of the hearing was to identify what the bonds would pay for and to give an opportunity for the public to speak about the project.

There being no further discussion, the Preliminary Hearing was adjourned by Mrs. Wilhelmus and the regularly scheduled Board Meeting was reconvened.

**Consideration of Routine Items**

A motion was made by Jeff Baker and seconded by Jordan Aigner to approve the following routine Items, as listed:

- A. Approve the minutes of the School Board meeting held on January 24, 2022.
- B. Approve the claims and sign the docket for items dated January 31, 2022, February 2, 2022, and February 14, 2022.

Motion carried.

**Consideration of Items for Board Action**

- A. A motion was made by Lynda Glover and seconded by Jordan Aigner to approve Resolution 2022-2 for an additional appropriation of \$1,000,000 for the Rainy Day Fund and \$1,050,562 for the Debt Service Fund. Motion carried, as presented.
- B. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the following pay increases:
  - Non-Certified Sub pay from \$10 per hour to \$13 per hour
  - Health Aide pay from \$15.15 per hour to \$16.00 per hour
  - Clerical Aide pay from \$13.99 per hour to \$15.00 per hour
  - Adjusting the salaries of Computer Technology Specialist and Device Management Specialist from \$26.38 per hour to \$28.00 per hour.

Motion carried, as presented.

- C. A motion was made by Jeff Baker and seconded by Jordan Aigner to accept a proposal from C&T Designs for a renovation project in Boonville High School's kitchen, servery, and cafeteria. Motion carried, as presented.
- D. A motion was made by Jordan Aigner and seconded by Lynda Glover to accept a donation valued at \$1,243.55 from Castle North Middle School PTO for materials and supplies for the technology classroom. Motion carried, as presented.
- E. A motion was made by Jeff Baker and seconded by Jordan Aigner to expend \$2,000 of funds donated by the "Keep Swimmin' Noah James Family Fund" to be used at Boonville High School for purchase and installation of a new 75" television. This device will display swimmers' names, race times, and final placements. Motion carried, as presented.
- F. A motion was made by Jordan Aigner and seconded by Lynda Glover to accept a cash donation of \$959 from Peabody Investments to benefit Tecumseh High School's Green Team. The funds will be used for an outdoor classroom. Motion carried, as presented.
- G. A motion was made by Jeff Baker and seconded by Jordan Aigner to enter into a contract for inflatables at Castle High School. Motion carried, as presented.

### **Consideration of Personnel Recommendations**

Human Resources Director, Dr. Doug Gresham, presented recommendations for employment and requests for leaves of absence.

- A. A motion was made by Lynda Glover and seconded by Jordan Aigner to employ the following Support Staff positions:
- Diane Whitaker - Educational Intervenor at Newburgh Elementary School.
  - Ashlee Gentry - Multi Responsibility Position (Program Assistant at Oakdale Elementary School and Bus Driver)
  - Lisa Brock, 3.75 hour Cafeteria position at Boonville High School
  - Jessica Engleman, 3.75 hour Cafeteria position at Boonville High School
- Motion carried, as presented.
- B. A motion was made by Lynda Glover and seconded by Jeff Baker to approve the following Leave Requests:
- Tonya Wilke, Cafeteria Manager at Yankeetown Elementary School - beginning February 1, 2022 with an anticipated return date of March 21, 2022.
  - Peggy Merriman, Bus Driver - requesting an extension to previously approved leave that began September 28, 2021 with an anticipated return date of January 3, 2022. The new anticipated return date will be February 4, 2022.
  - Kasey Pruden, Custodian at Oakdale Elementary School - requesting an extension of previously approved leave that began January 19, 2022 with an anticipated return date of February 3, 2022. The new anticipated return date will be February 17, 2022.
  - Mikyoung Shimodaira, 4.5 hour Cafeteria Employee at Castle High School - requesting an extension to previously approved leave that began November 15, 2021 with an anticipated return date of January 24, 2022. The new anticipated return date will be January 31, 2022.

- Haley Rittenberg, 1st Grade Teacher at Oakdale Elementary School - beginning January 25, 2022 with an anticipated return date of February 14, 2022.
- Lory Blair, Program Assistant at Lynnville Elementary School - intermittent leave from January 27, 2022 to August 31, 2022.
- Jennifer Seiler, Special Education Teacher at Chandler Elementary School - beginning February 22, 2022 with an anticipated return date of March 1, 2022.
- Virginia Derosssett, Custodian at Chandler Elementary School - beginning January 21, 2022 with an anticipated return date of February 21, 2022.
- Lori Miller, SLPA - beginning January 10, 2022 with an anticipated return date of February 7, 2022.
- Jennifer Decker, Program Assistant at Oakdale Elementary School - beginning February 22, 2022 with an anticipated return date of April 15, 2022.
- Shari Buhmeier, Program Assistant at Boonville Middle School - beginning January 26, 2022 with an anticipated return date of February 3, 2022.
- Kimberly Eidson, 6.5 hour Cafeteria Employee at Castle High School - beginning February 9, 2022 with an anticipated return date of March 1, 2022.
- Catherine Pease, 6.5 hour Cafeteria Employee at Newburgh Elementary School - requesting an extension of previously approved leave that began January 24, 2022 with an anticipated return date of February 14, 2022. The new anticipated return date will be March 7, 2022.
- Deeadra Cook, Bus Driver - beginning January 10, 2022 with an anticipated return date of August 1, 2022.
- Jaci Turner, Administrative Assistant - beginning January 4, 2022 with an anticipated return date of March 1, 2022.

Motion carried, as presented.

C. Cafeteria Transfers:

- Carrie Hara, 3.5 hours at Yankeetown Elementary School to 3.75 hours at Castle North Middle School.
- Amanda Lutz, 3.75 hours at Castle North Middle School to 4.75 hours at Castle North Middle School.
- Grace Frichtl, 3.75 hours Cafeteria Employee at Boonville High School to 3.5 hours at Yankeetown Elementary School.

D. Report of Early Return

- Jennifer Schultheis, Custodian at JH Castle Elementary School - returning early from a previously approved leave that began December 22, 2021 with an anticipated return date of February 16, 2022. The new return date will be February 14, 2022.

E. Report of Correction

- Mark Fredrick was reported as a 3.75 hour Cafeteria Employee at Castle High School. He should be a 3.5 hour Cafeteria Employee at Castle High School

F. Resignations:

- Amy Wilkerson, Temporary Social Emotional Behavior Assistant - resignation effective February 4, 2022.
- Lee Ellis, Bus Driver - resignation effective January 27, 2022.
- Doris Hay, Bus Driver - resignation effective January 3, 2022.
- Ricky Sue Maxey, 4.75 hour Cafeteria Employee at Castle North Middle School - resignation effective January 27, 2022.

- Alexis Krantz, Temporary Program Assistant at Sharon Elementary School - resignation effective February 25, 2022.
- Linda Susie Feldmeier, 3.75 hour Cafeteria Employee at Boonville High School - resignation effective January 26, 2022.
- Elizabeth Ingalls, SLP at Castle High School - resignation effective May 26, 2022.

G. Retirements:

- Amanda Newlin, 2nd Grade Teacher at JH Castle Elementary School - retirement effective May 25, 2022.

### **Other Board Business**

#### **Special Education and Transportation Committee Meeting**

- February 22, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

#### **Policy and Curriculum Committee Meeting**

- February 28, 2022, at 6:00pm at the Central Services Building, 930 W. Main St, Boonville

#### **Career Pathways Committee Meeting**

- March 8, 2022, at 8:30am at the Administrative Building, 300 E. Gum St, Boonville

#### **Construction Committee Meeting**

- March 15, 2022, at 7:30am at the Administrative Building, 300 E. Gum St, Boonville

#### **Personnel, Food and Nutrition, and Custodial Committee Meeting**

- The February 14, 2022 committee meeting will be rescheduled due to a quorum not being reached.

With no further business, the meeting was adjourned at 7:35pm.

These minutes were approved by the Warrick County Board of School Trustees on the 28th day of February, 2022.

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Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

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Jane Wilhelmus, President  
Warrick County Board of School Trustees